



2<sup>nd</sup> November, 2018

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Sub: Intimation of Appointment of Independent Director of the Company**

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on 2<sup>nd</sup> November, 2018 has appointed Ms. Jenish Bhavsar (DIN: 08264511) as an Additional Director of the Company in the capacity of Independence on the Board of the Company. Subject to her appointment by the Shareholders at the ensuing Annual General Meeting, she will be appointed as an Independent Director for a period of 5 years w.e.f. 3<sup>rd</sup> November, 2018.

Brief profile of Ms. Jenish Bhavsar has been attached as Annexure-1 to this letter.

We further confirm that Ms. Jenish Bhavsar is not related to any of the Directors of the Company. Pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013, the Company has also received declaration of Independence from her.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For PURE GIFT CARAT LIMITED**

**SHWET KORADIYA**

Chairman & Managing Director

DIN: 03489858



Encl: As Above

(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.

Email : [info@puregiftcarat.com](mailto:info@puregiftcarat.com) | Tel: 0261-2600343 | Mob: +91-7043999030 | Web : [www.puregiftcarat.com](http://www.puregiftcarat.com)



## Annexure-1

### BRIEF PROFILE OF MS. JENISH BHAVSAR

Ms. Jenish Bhavsar, aged about 31 years, has completed M.Sc.IT from J. P. Dawar Institute of Information Technology, Surat, Gujarat. She has successfully cleared State Eligibility Test (SET) for Assistant Professor.

She is having working as an Assistant Professor in C.B. Patel Computer College, Surat since more than 6 years. Previously, she had worked as an Adhoc-lecturer at V.T. Poddar College of Management Studies, Surat from July, 2010 to April, 2012 and as a Visiting Faculty at ICAI (Indian Chartered Accountants Institute) from June, 2011 to December, 2011. Also, she has worked as a J2EE developer as well as Project Leader for Jr. Trainees in PHP in Techno Creators Solutions, Surat from January, 2010 to July, 2010.

She has a good quality background in Software Engineering. She is having various skills in E-Commerce field alongwith Programming Languages like C, C++, PHP, HTML, ASP.NET, etc.

**Directorships in other Company:** NIL



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